BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: 01/18/2006	Division: County Administrator
Bulk Item: Yes X No	Department: County Administrator
	Staff Contact Person: Thomas J. Willi
AGENDA ITEM WORDING: Authorization to p funds for appraisals	ursue purchase of Geiger Key Marina and spend
ITEM BACKGROUND: PBP Marina, Inc. has approached Monroe County about the possibilities of Monroe County purchasing Geiger Key Marina. A letter from Robert C. Mongelli, President, PBP Marina, Inc., dated December 29, 2005, confirming their intent in this regard is attached hereto.	
PREVIOUS RELEVANT BOCC ACTION: BOCC has previously expressed interest in acquiring waterfront property for possible park development.	
CONTRACT/AGREEMENT CHANGES: n/a	
STAFF RECOMMENDATIONS: Approval	
TOTAL COST: \$10,000.00 estimated for appraisals only BUDGETED: Yes X No	
COST TO COUNTY: \$10,000.00	SOURCE OF FUNDS: To be determined
REVENUE PRODUCING: Yes No AMOUNT PER MONTH Year	
APPROVED BY: County Atty n/a OMB/	Purchasing n/a Risk Management n/a
COUNTY ADMINISTRATOR APPROVAL:	Thomas J. Willi
DOCUMENTATION: Included X	Not Required
DISPOSITION:	AGENDA ITEM #

PBP Marina, Inc. #5 Griger Road Kry West, Florida 33040

December 29, 2005

VIA HAND-DELIVERY

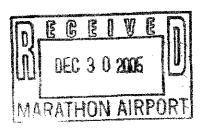
Thomas J. Willi County Administrator 1100 Simonton Street Key West, Florida 33040

Re: Geiger Key Marina

Dear Mr. Willi:

This letter is to confirm PBP Marina, Inc.'s intent to explore the possibilities of Monroe County to purchase Geiger Key Marina for the purpose of converting the Marina into a marine park. This transaction would preserve public access to the water for the residents of Monroe County and would incorporate the Marina and its open space into the State's Heritage Trial properties as follows:

- a. Monroe County would purchase said property from current owners, PBP Marina, Inc.;
- b. Monroe County would convert the existing RV campsites and apartments into affordable housing units to be transferred to suitable sites;
- c. Monroe County would develop a plan to build a marine park which would consist of landscaped campsites and picnic areas with open sea walls. There would also be a gas, bait, dive and tackle shop along with kayak rentals at the site; and
- d. Monroe County would negotiate a lease for the current management to maintain use of existing restaurant and bar.



Thomas J. Willi County Administrator December 29, 2005 Page 2

Thank you for your attention to this matter.

Sincerely,

Robert C. Mongelli, President PBP Marina, Inc.